

# **ILLINOIS INVESTMENT POLICY BOARD**

Thursday, January 18, 2018  
1:30pm  
Thompson Center  
100 W. Randolph, 16<sup>th</sup> Floor Rm 503  
Chicago, Illinois 60601

## **MEETING AGENDA**

1. Call to Order
2. Approval of Minutes of 12/6/17 board meeting
3. Public Comment
4. Administrative matters
5. Update from Monica Kaye-Gamble
6. Discussion and approval on updated restrictions list as provided by vendor
7. Report and approval of recommendations from the Committee on Israel Boycott Restrictions
8. Report and approval of recommendations on Sudan and Iran restricted investments
9. Other Business
10. Next Meeting Date
11. Adjournment

This agenda is intended to conform to the requirements of Section 2.02 of the Illinois Open Meetings Act (5 ILCS 120/02).